

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2001 - 091

WATER RECYCLING FACILITIES PLANNING GRANT PROGRAM (FPGP), APPROVAL
OF GRANT FOR FACILITIES PLANNING STUDY FOR THE CAMROSA WATER
DISTRICT (DISTRICT), RECYCLED WATER PROJECT – PHASE 2

WHEREAS:

The Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act (Proposition 13) was approved by the voters on March 7, 2000, and authorizes the State Water Resources Control Board (SWRCB) to make water recycling planning grants;

2. The State Water Resources Control Board established the FPGP by adoption of the Water Recycling Funding (WRF) Guidelines on April 17, 1997;
3. A grant application dated October 25, 2000, was submitted by the District requesting funding for its Recycled Water Project – Phase 2 planning study;
4. The Division of Clean Water Programs (Division) staff has reviewed the application and other supporting information for this planning study and has determined that the submitted documents comply with the WRF Guidelines; and

The WRF Guidelines provide that only costs incurred after execution of the grant contract are eligible. However, Division staff has concluded that it is beneficial to allow District costs incurred after SWRCB adoption of this resolution to be eligible for grant funding.

THEREFORE BE IT RESOLVED THAT:

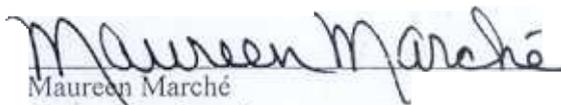
The State Water Resources Control Board:

Approves an FPGP grant for 50 percent of the eligible costs but not to exceed \$75,000 to the District for its Recycled Water Project – Phase 2 planning study;

2. Approves a condition requiring submittal of the final facilities planning report by August 16, 2002. The Division may approve up to a 12-month extension for good cause; and
3. Approves funding for eligible costs incurred after August 16, 2001.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on August 16, 2001.


Maureen Marché
Clerk to the Board